

Pendleton S.C. May 6<sup>th</sup> 1891.

Upon the call of the President, the Board of Trustees, C.A.C. assembled in the office of the Secretary and Treasurer. Present, Messrs. Harris, Tillman, Lindal, Bradley, Wannamaker, Hardin, Bowen and Johnston. Mr. Harris was called to the chair.

Proceedings of last meeting were read, and after some corrections of Curriculum Committee's report, confirmed. The Auditing Com. made the following report which was adopted;

Report of We the undersigned Auditing Committee for the Trustees  
Auditing of Clemson Agricultural College, do hereby certify that  
Committee we have examined the books of the Secretary and Treas,  
College P. H. C. Sloan, and found the same well kept and  
correct. Disbursements, No. 321-to-355 inclusive,  
have proper vouchers.

Eff. Station And that we have also examined the accounts of  
the S.C. Experiment Station, from No. 62-to-85,  
and find them properly vouched for.

Jno. E. Bradley,  
Jesse H. Hardin.

On motion of Mr. Lindal the action of the Board at  
President's last meeting, directing changes in house known as  
House President's house, was reconsidered, and the action  
assigned of the Ex. Com. in completing the house be confirmed,  
to and that this house be assigned to Chemist.  
Chemist Resolved: That the Ex. Com. be ordered to press the  
work on any and all buildings as rapidly as  
possible, increasing force and buying more mules  
if necessary.

Requisition Resolved: That the President make a requisition  
for for all the convicts granted the College by the  
Convicts Legislature.

Plan of Resolved: That the Ex. Com. is hereby authorized to  
President's take the plan of President's house last submitted  
House to be by Mr. Bruce as a guide, and by making such  
Altered modifications as they deem necessary to bring  
to build



within reasonable cost adopt a plan and proceed to build it.

On motion of Mr. Bowen, the Board adjourned to meet at Fort Hill tomorrow morning at nine o'clock.

Fort Hill, S.C. May 7<sup>th</sup> 1891.

According to adjournment the Board met in the Calhoun Library and was called to order by Mr. Norris.

*Size of Rooms in Dormitories* On motion of Mr. Tillman the size of rooms of Dormitories were ordered to be made 14x17 inside.

*Letter from Harry Hammond* A communication from Mr. Harry Hammond, relative to the selection of Professors, was read, received as information, and the Committee on Faculty was instructed to send out the Circulars recommended by said letter.

*Latin required* Col. Simpson came in and joined the meeting. Mr. Warramaker offered a resolution, That a two years Course of Latin, (to be optional) and supplementary to the English Course, be added to the Curriculum, which was laid upon the table.

*J. F. Calhoun Bursar* Resolved; That J. F. Calhoun be elected Bursar for the College Mess-Hall, without salary until services are needed, and with the privilege of a house on the grounds free of rent. *Committed* On motion it was resolved, that J. C. Stribbling's wages be increased to seventy-five dollars (\$75) per month on and from May 1<sup>st</sup>.

*Site for Pres House* On motion of Mr. Warramaker, the selection of the site for the President's house was postponed till next meeting of the Board, and that the Ex. Com. in the mean time, have certain underbrush, indicated cleared away.

*Pres order to draw Checks for expenses* On motion, it was Resolved; That the President, and Secretary & Treasurer be authorized to draw their checks in payment of such



expenses as are ordered at this meeting by the Board.

Ayes- Mess. Harris, Tillman, Bowen, Hardin, Wammaker, Bradley, Lindal, Johnston and Simpson, all others absent and not voting.

Board adjourned to meet at Col. Simpson's at 8.30 P.M.  
— — — — —

Board met in parlor of Col. Simpson, pursuant to adjournment, and went into an election of Assistant Chemists. After balloting, the following gentlemen were elected.

*Miss. Thore* Clough W. Sims, F. S. Shiver and — — — DeKerman.

*DeKerman* The two last not to go on duty until the last  
*elects* Thursday in November, unless sooner called.

*Prof. Duggar* Mr. Duggar was then reelected Assistant Director for  
*relected* the term ending last Thursday in November 1892.

*64p* Resolved; That the Fertilizer Committee continue in charge of the Fertilizer Department, after its removal to Fort Hill, until the further action of the Board.  
Resolved;

*Pay for* That the Trustees shall pay W. A. Perry, Surg.  
*W A Perry* of guard \$15<sup>00</sup> per month, upon the condition that he exert his best efforts to secure efficient work from the convicts, in such way as shall meet the approval of the Ex. Com.

On motion of Gov. Tillman it was resolved;

*Corner Stone* That the date for the ceremony of laying the Corner Stone be fixed for July 28<sup>th</sup>.

Resolved; That the Board meet at Pendleton on

*Board to* Wednesday the 29<sup>th</sup> of July at nine o'clock, A.M.  
*meet 7/29* for the purpose of electing necessary teaching force.

Board adjourned to meet July 29<sup>th</sup>, unless sooner called.

R. W. Simpson  
P. H. Elwood Secy. Treas.

Pres

Approved July 29<sup>th</sup> 1891.